Date and Time

UTC, Time Zone   Sun, 18 February 2024 at 12:00-14:00
Social talk starts UTC 11:45.

Ottawa, Canada   Sun, 18 February 2024 at 07:00 EST
Brisbane, Australia   Sun, 18 February 2024 at 22:00 AEST
New York, USA   Sun, 18 February 2024 at 07:00 EST
Stockholm, Sweden   Sun, 18 February 2024 at 13:00 CET
Lisbon, Portugal   Sun, 18 February 2024 at 12:00 WET
Paris, France   Sun, 18 February 2024 at 13:00 CET
Mexico City, Mexico   Sun, 18 February 2024 at 07:00 CST
Taipei, Taiwan   Sun, 18 February 2024 at 20:00 IST

(Use the Time Zone Converter to calculate the above times)

Meeting link

meet.google.com/ckb-avze-wwb

Participants & Attendance

Participant	Photo	Position	Present (Y/N)
Radha Radhakrishna (RBR)		SI President (SI P)	Y
Carla Kristensen (CK)		SI Vice President (SI VP)	Y
Jonny Sågänger (JS)		SI General Secretary (SI GS)	Y
Jim Leask (JL)		Co-SI Membership & Technology Secretary (SI Co-MTS)	N
Paul Nielsen (PN)		SI Membership & Technology Secretary (SI MTS)	Y
Francisco Salomón Luna Aburto (FSLA)		SI Peace Secretary (SI PS)	Y

Hsueh-mei Wang (HW)		Co- SI Peace Secretary (SI Co-PS)	Y
Jon Corrado (JC)		Co- SI Treasurer (SI Co-T)	N
Richard Cabassut (RC)		SI Treasurer (SI T)	Y

By invitation:
Announced absence: None

Agenda and Minutes

Minutes recording: *JS supported by others*
Time keeper: *JS, FSLA*

Item	Reference, background material & discussion	Motions and Decisions (what, who, when)
1.0 Meeting Initiation		
1.1	Attendance and call to order	**Start of meeting:**
1.2	Agenda additions and modifications.	None
2.0 SI Exco Monthly Reports		

2.1	**SI President Report (SI P) Report** ● Collaborated with the technology team and content development team to work on Version 2 and support its launch as per timetable provided by the MTS team. ● Collaborated with the technology team to streamline management of Servas Email pending release of version 2 and the decommissioning of Dolphin. ● Collaborated with the Finance Team on routine business. ● Worked with the travel committee to review requests for approval. ● Worked with the CSW team on issues relating to the upcoming conference in New York. ● Attended the first Peace Secretaries forum for 2024. ● Attended DC meeting. ● Corresponded with national secretaries and other key persons of various Servas member groups.	
2.2	**SI Vice President (SI VP) Report** ● meetings related to the ongoing work with the content and design for www.Servas V02- Design & Content Team ● meeting with the SI Development Committee ● meetings with the SI Youth & Families Committee ● Uploaded news and events on facebook, instagram and on the webpage (both on servas.V01 and V02) ● Follow up with contacts with young members for the making of SINB 01-2024 (Dakshit, Elena, Anna, Diego, Igina, Sayan). It will be a special edition, made by youth to youth (and all ages) ● Helped P.O. and D.O. with the preparation of the Servas Africa Conference in August 2024 ● Asked S.R. to create a logo celebrating the 75th anniversary of SI ● Started translating texts on servas.org v2 into Spanish	
2.3	**SI Membership and Technology (SI MTS) Report** ● For email, we have established and email administrators group ● We will be finishing with Dolphin once our email service 'Postfix' has all the Group and Committee email addresses/lists established … We are asking Amir to embrace this task. ● Servas.Org V2 is progressing well … see report below	

2.4	**SI General Secretary Report (SI GS)**
	
	Servas.org V2
	● Further development work on content and design for Servas.org V2.
	  - Made agendas and participated at eight Servas.org V2 meetings with servas.org V2 Design & Content Team since January 21.
	  - Participated at extended Servas.org V2 meetings with SV2 Design & Content Team members on February 14.
	
	● Follow-up on the document "Servas.org V2 content maintenance requests" (volunteers requests and wishes for modifications on current servas.org V2 version)
	● Researched and planned to write texts on Servas & sustainable travels/environment.
	● Collaboration English linguistic and proofreading volunteer PC of Servas Britain.
	
	Other work
	● Worked on SI Annual Report 2023, including development work for SI AR 2024.
	● Worked on May 2024 and November 2024 SI Distant Vote.
	● Preparations for SICOGA 2025 (on venue).	

2.5	**SI Peace Secretary Report (SI PS)** ● Meeting with all National Peace Secretaries. 75 Anniversary of Servas. Activity proposed for all national groups: tree planting. ● Call for the contest on the occasion of the anniversary celebrations. ● Promote the different activities and meetings of local groups during the year. **UN rep. + UNCSW** ● Meetings with the organizing team of the in-person and virtual CSW event. Assignment of hosts, financial aid response, programming of activities during the event. ● Meeting with Hamsa to clarify policies on the use of the budget of representatives at the UN. **Peace Schools** ● Collaboration in the dissemination of peace schools to be held during the year, now Bangladesh joins in. Currently 5 locations: Türkiye, Georgia, Uganda, Argentina. **SI Peace Forum** ● Organize the presentation for next weekend, Saturday the 24th for the next edition of the Peace Forum with the theme of the CSW 68 event. **Others** ● Collaboration with the organizing team of the international Servas meeting in Africa. ● Collaboration with the Development Committee of the Latin American region with the objective of planning the next meeting of the region.	
2.6	**SI Treasurer Report (SI T) on 18th of February** ● Routine work on banking and accounting, collection of fees, disbursal of funds and managing budgets. ● Correspondence with member groups responding to queries as and when required. ● Participated in Travel Committee meeting	-

3.0 New and Continuing Business

3.1	**Servas.org V2 development update (JL/PN)** ● V2.Servas.Org is now on a Production Server - Alpha release ● Servas.Org is now released with just bug fixes progressively being resolved ● Banner is missing in design will discuss with content team ● We are tracking for Beta release at start of March and Production release at end of March ● Training and Support programs are being undertaken. Joseph Lestang and David Hills are doing much in this space. Paul is getting a Servas.org support team together	
3.2	**Servas.org V2 Design & Content Team (SV2 DCT)** Servas.org V2 Design & Content Team describe the current design and content on the website and our collaboration model (15 minutes).	JS and CK made a presentation of the media content on servas.org V2 on the content server.
3.3	**SICOGA 2025 Update (RBR/CK/JS)**	Decision: SI Exco agreed the proposed tentative autumn dates for SICOGA 2025 are feasible.
3.4	**May EO-SIGA/SI DV (RBR/JS)**	See below.

	May EO-SIGA/SI DV (RBR/JS)	Decision on 3.4.1: SI Exco decided to approve the EO-SIGA motion "Annual online SI General Assembly (O SIGA) in lieu of regular SI Distant Vote (SI Statutes 2022 amendment)". Any additional comments should be submitted to president@servas.org, generalsecretary@servas.org and paul.nielsen@servas.org not later than UTC 17.00 February 19 2024.
	3.4.1 Motions for May EO-SIGA/SI DV.	
	1. (draft) Annual online SI General Assembly (O SIGA) in lieu of regular SI Distant Vote (SI Statutes 2022 amendment). Submitted by SI Exco. 2. Taking into consideration language barriers at SICOGA. Submitted by Servas France with support from 11 SI Member Groups. 3. Improving debate conditions for motions. Submitted by Servas France with support from 11 SI Member Groups. The motions are here.	
	3.4.2 Update on onboarding of SI DVA (JS, PN)	PN has provided the SI DVA a Google Workspace servas.me account
	3.4.2 Web meetings (e.g. Zoom) for information & discussion worldwide?	SI Exco to arrange for two online information meetings in April. Who: RBR, JS.
	3.4.4 Draft timeline for EO-SIGA 2024 here.	
3.5	**Develop proposal for a new Environment Secretary at the SI Exco level** ● Discussion (RBR)	Decision: To draft a motion to discuss and vote in the next meeting. (RBR)

3.6	**SINB-Y (CK)** Presentation of SINB-Youth under production	CK informed about the SINB-Youth which is scheduled for first quarter 2024.
3.7	**Information on New Activities in 2024 from around the world (CK)** Presentation on planned activities in 2024 Events and meetings	Servas Online	CK informed about the new activities and international events planned for 2024.
3.8	**Proposal for a SINB 2024 issue (1-2024?):** Update on the SI Tech Team/Teams presentation in SINB 4-2020 (Pages 3, and 9 - 12). (JS)	Tabled.
3.9	**Omnibus update (CK/FSLA/JS/RBR)** ● 3.9.1: Current Status on Annual Report 2023.	Decision: Reminder to all SI Exco members and SI committees to send their reports by 23 Feb 2024.
	● 3.9.2: Servas International Volunteer Opportunities Update ● 3.9.3: SI Exco email - updates? ● 3.9.4: SI Handbook Update Update SI Handbook 2023 - Google Docs	Tabled.
4.0 Closing Procedures		

4.1	**Future proposed meetings – time and dates** **2024** 2024-04-21 2024-05-19 2024-06-16 2024-07-21 2024-08-18 2024-09-15 2024-10-20 2024-11-17 2024-12-15	**Next meeting:** 2024-03-24 UTC 12.00-14.00
4.2	**Minutes Review and Approval** Review the minutes from today's meeting so they can be finalized.	
4.3	**End of meeting:**	**End of meeting:** **UTC 14.19**